

Kenny C. Guinn, Governor



Seung Park, O.M.D., *President*  
Dr. Lok, O.M.D., *Member*  
Sharon Roth, O.M.D., *Member*  
Edmund Pasimio, M.D., *Member*  
Tom Stewart. *Member*

## STATE OF NEVADA BOARD OF ORIENTAL MEDICINE

### MINUTES

Meeting of the Board of Oriental Medicine

October 5, 2002 at 10:00 A.M.

Held at

Grant Sawyer State Building  
555 E. Washington Ave Rm. 4401  
Las Vegas, NV 89109

**1. Call to order, roll call, and determination of a quorum.**

Dr. Park, President of the board, called the meeting to order at 10:03 A.M.

**Members Present:**

Dr. Park (*President of Board*), Dr. Lok, Dr. Pasimio, Tom Stewart, Dr. Sharon Roth

**Staff Present:**

Kimberly Reese, *Executive Director*  
Charlotte Bible, *Assistant Chief Deputy Attorney General*  
Earnest Figueroa, *Deputy Attorney General*

**Public Present:**

Dr. Sae Lee  
Steven Collins  
Naomi Jankowitz  
Mark Montgomery  
Jun Wen Zhang  
Farolyn McSweeney

**2. Introduction of new board member, Dr. Peter Lok**

**3. Adoption of agenda.**

**Motion:** Dr. Lok motioned to adopt the October 5, 2002 agenda

**Second:** Dr. Pasimio

**Action:** Passed Unanimously

4. Approval of the Minutes For Board Meeting on July 20, 2002

**Action: No discussion/ action taken**

5. Discussion on the Intent to Act upon the Amendments to Regulations. **Intent to Act upon the Amendments to Regulations** (to be heard at 10:00 a.m). Public Hearing To Receive Comments Regarding The Adoption Of Proposed Amendments To NAC Chapter 634A.

**Motion:** Tom Stewart motioned on Section 8.1 to delete the exam part Asian bodywork therapy requirement.

**Second:** Dr. Roth

**Action:** Passed Unanimously

**Motion:** Dr. Park motioned according to NRS 634.120 to delete the language of National Certification Commission for Acupuncture and Oriental Medicine currently in the statute replacing it with a more generic language “a National Organization approved by the board”

**Second:** Dr. Lok

**Action:** Passed Majority

**Motion:** Tom Stewart motioned that the board adopt all regulations excluding Section 21.

**Second:** Dr. Roth

**Action:** Dr. Park tabled regulations until next board meeting to be set up by Dr. Park.

**Motion:** Dr. Roth motioned to reopen Section 23 and Section 21 of the proposed regulations to discuss at the special telephone meeting scheduled by Dr. Park.

**Second:** Tom Stewart

**Action:** Passed Unanimously

**Motion:** Dr. Park motioned to accept Section 23 as written.

**Second:** Dr. Roth

**Action:** Passed Unanimously

6. **Consideration of Withdrawal of Applications:**

**a. Bart Chapman**

Discussion and possible action regarding request for withdrawal of application and refund of application fee.

**Action: No discussion/ action taken**

**b. Dennis Brooks**

Discussion and possible action regarding request for withdrawal of application and refund of application fee.

**Action: No discussion/ action taken**

7. **Consideration of Applications:**

**a. Peter Luk**

Discussion/Action to approve / disapprove Peter Luk application for licensure. Items pending approval per June 1<sup>st</sup>, 2002 board meeting were evidence documents of NCCAOM Herbology score report.

**Action: No discussion action taken**

**b. Maureen Mckenney**

Discussion/Action to approve / disapprove Maureen Mckinney application for licensure. Items pending approval per June 1<sup>st</sup>, 2002 board meeting were evidence documents of corrected transcripts, notarized diplomas. Copies of her State Board exam taken on June 29<sup>th</sup>, 2002 to be provided to the board for review and discussion.

**Action: No discussion/ action taken**

**c. Setsuko Sage**

Discussion to approve / disapprove application for licensure. Copies of her State Board exam taken on June 29<sup>th</sup>, 2002 to be provided to the board for review and discussion.

**Action: No discussion/ action taken**

**d. Nelson Comerci**

Discussion to approve / disapprove application for licensure. Items pending approval per June 1<sup>st</sup>, 2002 board meeting were evidence documents of Bachelors degree, transcripts.

**Action: No discussion/ action taken**

**e. Naomi Jankowitz**

Discussion to approve / disapprove application for licensure. Items pending approval of application per June 1<sup>st</sup> 2002 board meeting was evidence of Graduation and NCCAOM score reports.

**Action: No discussion/ action taken**

**f. Steven Collins**

Discussion to approve / disapprove application for licensure

**Action: No discussion/ action taken**

**g. Gary Danchak**

Discussion to approve / disapprove application for licensure

**Action: No discussion/ action taken**

**h. Ross Kaplan**

Discussion to approve / disapprove application for licensure

**Action: No discussion/ action taken**

8. Clarify and/or establish duties and responsibilities of the position of Executive Director and nature of employment relationship.

**Action: No discussion/ action taken**

9. Conduct evaluation of current Board's Executive Director, Kim Reese.

**Action: No discussion/ action taken**

10. **Executive Director Report:**

For board consideration: Executive Director Kimberly Reese.

- a. Current status of applications sent out / received.
- b. Recommendations for approval of board operations in regards to furniture and equipment purchases (computer, office supply filing cabinet, chair, forwarded phone line, internet service);
- c. Discussion regarding renting space at present location, and rent amount.
- d. Discussion regarding creating an oriental board email address, Review and approval of budget.
- e. Discussion regarding temporary help during maternity leave.

**Action: No discussion/ action taken**

11. Report of the Board's website: Executive Director: Kim Reese

**Action: No discussion/ action taken**

12. Establish procedure for processing applications for licensure.

**Action: No discussion/ action taken**

13. Consideration of nomination and election of Vice-President of the board.

**Action: No discussion/ action taken**

14. Consideration of possible bill draft request to be submitted to the legislature for the 2003 legislative session.

**Action: No discussion/ action taken**

15. Reconsideration of July 20, 2002 decision regarding approval of selecting persons as an examiner or test consultant and test modality for practical examination.

**Action: No discussion/ action taken**

16. Reconsideration of July 20, 2002 decision regarding division of the practical examination into three sections:

Oriental Medicine for 634A. 100 4. (a), (b) and (c).

Basic Medical Science for 634A. 100 4 (d).  
Law and Regulations pertaining to health and safety for 634A.100  
4 (c).

**Action: No discussion/ action taken**

17. Reconsideration of July 20, 2002 decision regarding creating more than one examination or a surplus of questions to be used alternately or on a random basis or devise some other mechanism to provide randomness in the questions offered at each testing date.

**Action: No discussion/ action taken**

18. Consideration of practical examination:
- a. reviewing and hiring of a testing examiner or company
  - b. establish objectives, criteria and guidelines for development of the practical examination
  - c. progress of development of practical examination and intended version of practical exam for December testing date.

**Action: No discussion/ action taken**

19. Application for Approval of Continuing Education course offered by Dr. Lerner presented by Faroloyne McSweeney of NOMA. Copies of brochure to be presented to the board for review and discussion.

**Motion:** Dr. Roth

**Second:** Dr. Park

**Action:** Passed Unanimously

20. Application for Approval of Continuing Education course offered by Dr. Sae E. Lee, OMD. Seminar to be held on November 16<sup>th</sup> and 17, 2002

**Motion:** Dr. Park motioned to approve CE course

**Second:** Dr. Roth

**Action:** Passed Unanimously

21. Application for Approval of Continuing Education by Dr. Damon Yang. Conference to be attended in Beijing, China.

**Motion:** Dr. Roth motioned to table to next board meeting

**Second:** Tom Stewart

**Action:** Passed Unanimously

22. Public Comment

23. Adjournment (Next regularly scheduled meeting: December 21, 2002)

Public Comment no action may be taken on a matter raised under this item of the agenda unless the matter itself has been specifically included on an agenda as an item upon which action may be taken.

